

Minutes of the Special Meeting of February 22, 2013

Council Members Present: Serio, Langan, Smallwood, Weistling, Tingle, Bunting

Council Members Absent: Carmean (Excused)

Others Present: Town Manager Burke

Call to order and flag salute at 2:15 PM by Mayor Serio.

Approval of Minutes Special Council November 14, 2012

Motion to approve minutes – Council Member Tingle

Second – Council Member Bunting

DISCUSSION – None

Vote: All in favor (6-0)

Motion to move into Executive Session to discuss personnel matters – Council Member Langan

Second – Council Member Tingle

DISCUSSION – None

Vote: All in favor (6-0)

Council went into Executive Session at 2:16 PM.

Council returned to Public Session at 2:55 PM.

Motion to proceed as discussed in Executive Session to award town employees who went above and beyond their own job during Hurricane Sandy a choice of a day off to be taken before Memorial Day 2013 or a \$100 bonus or gift – Council Member Tingle

Second – Council Member Smallwood

DISCUSSION – None

Vote: All in favor (6-0)

Motion to adjourn - Council Member Bunting

Second - Council Member Smallwood

Special Meeting adjourned at 2:56 PM.

Transcribed by Agnes DiPietrantonio, Town Clerk

For Diane Tingle, Secretary